

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING MINUTES**  
**MONDAY, DECEMBER 13, 2021**  
**SUPERINTENDENT'S OFFICE**

**AGENDA FOR PUBLIC HEARING**

Call to Order

Dr. Reiley called the Public Hearing to order at 7:30 PM.

Roll Call

Present: Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mrs. Martin, Mr. MuMullin, Mr. Pilgrim, Mr. Smith

Absent: None

Others: Dr. Reiley, Mrs. Kleist, Ms. Johnson

Discussion of E-Learning Plan

The Board briefly discussed the E-Learning Plan.

Open Forum

There were no audience members present at the Open Forum meeting.

Adjournment of Public Hearing

Dr. Reiley called for a motion to adjourn the public hearing.

Motion: Karmenzind

Second: Pilgrim

Voice Vote: all ayes

**AGENDA FOR REGULAR MEETING**

CALL TO ORDER

Dr. Reiley called the meeting to order at 7:32 PM

ROLL CALL

Present: Mr. Chitwood, Mr. Karmenzind, Mr. Lykins, Mrs. Martin, Mr. MuMullin, Mr. Pilgrim, Mr. Smith

Absent: None

Others: Dr. Reiley, Mrs. Kleist, Ms. Johnson

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

Katlyn Linsley was present to observe the meeting.

ACTION ITEMS

A. Regular Meeting Minutes, November 8, 2021

B. Special Meeting Minutes, November 10, 2021

C. Finance Committee Minutes, December 8, 2021

D. Monthly Treasurers Report

E. Payment of Bills

Motion to Approve Action Items A-E.

Motion: Smith

Second: McMullin

Roll Call: 7 ayes

Motion to Approve Action Item F, E-Learning Plan

Motion: Martin  
Second: Lykins  
Roll Call: 7 ayes

Motion to Approve Action Item G, Resolution of Bond Abatement for Tax Levy

Motion: Karmenzind  
Second: Smith  
Roll Call: 7 ayes

Motion to Approve Action Item H, Resolution to Abate Capital Projects Fund

Motion: Karmenzind  
Second: Chitwood  
Roll Call: 7 ayes

Motion to Approve Action Item I, 2021 Tax Levy

Motion: Karmenzind  
Second: Lykins  
Roll Call: 7 ayes

Motion to Approve Action Item J, 2021 Risk Management Plan

Motion: Martin  
Second: Chitwood  
Roll Call: 7 ayes

Motion to Approve Staff Holiday Gift Cards

Motion: McMullin  
Second: Pilgrim  
Roll Call: 7 ayes

DISCUSSION/INFORMATION ITEMS

COVID Update – Overall, we are in a better position than we were last year. Up to this point we have had 18 positive cases. According to guidelines, there is a possibility that we may be able to eliminate close contacts if universal masking is in place.

IAR Assessment Data – Our ELA scores took a drop as is the case in several other districts. Monroe scored 3<sup>rd</sup> county wide in both ELA and Math. It was a difficult year, as there was no testing in 2020.

National Investigation Residency Letters - Three families will receive letters regarding non-residency. These students will not be returning next semester. We will tighten the process next year at registration and continue to use National Investigations earlier in the year.

Enrollment Projections / Revenue Implications – Our enrollment is declining, we anticipate a continued decline and hope to begin an ECE program that may benefit our Little Flyers program.

Special Education Expenses / Programming – Last year we spent \$60,912 for the ECE program. Starting an ECE program at Monroe will help to increase our Little Flyers attendance. A partial day of ECE and possibly the remainder of the day attending Little Flyers. The plan is to hire a Special Ed teacher, a former student teacher with us this last semester.

SEAPCO Hiring Survey – We will hire our own ECE teacher and the other items on the survey will remain the same as last year.

Board / District Goals - The Board reviewed the process of the District goals. Over the next few months, these goals should be finalized.

Roof Update - Dr. Reiley gave Board members the final check off list from the architect. The architect will do a final walk through and if he believes the issues are corrected, he will approve the final payment and close this project.

Circle Drive / Maintenance Grant - The Board discussed a proposed circle drive on the east side by the new gym. This new drive would be to ease drop off and traffic flow. Board members discussed a circle drive and a larger parking area in the back of the building. They agreed to look at alternatives to a circle drive and to continue the discussion in January.

ELA Textbook Review – We have the choices down to 2 textbook series. We will have a meeting next week and will continue in January. Once a decision is made, we will pilot and develop a professional development schedule through the next year.

Monthly Reports – The Board reviewed the following reports:

1. Budget Summary
2. Activity Fund Report
3. On-Line Funds Report
4. Revolving Fund Report
5. Enrollment Report

Superintendents Report - we received a proposal from KED Mechanical Engineers regarding the \$160,000 boiler replacement. They will draw up designs and we hope to have the drawings in January to approve and put out for bids.

CLOSED SESSION - Dr. Reiley asked for a motion in Open Session to move to closed Session for the purpose of discussing litigation, staff grievance, student discipline, Board self- evaluation, negotiations, and the appointment, employment, or dismissal of an employee or officer. He started that **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.

Time: 8:39 PM  
Motion: Smith  
Second: Lykins  
Roll Call: 7 ayes

The Board returned to Open Session at 9:16 PM.

#### ACTION ITEMS RESULTING FROM CLOSED SESSION.

Motion to Approve the hiring of Chloe Lockhart as Kindergarten Teacher.

Motion: Pilgrim  
Second: Martin  
Roll Call: 7 ayes

Motion to Approve the hiring of Emily Schaefer as Special Education Teacher.

Motion: Karmenzind  
Second: Lykins  
Roll Call: 7 ayes

ADJOURNMENT

Motion to Adjourn

Time: 9:18 PM

Motion: McMullen

Second: Smith

Voice Vote: all ayes

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President

Date

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Secretary

Date